



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes

Sunday 13 January 2008
12.15pm
Avalon

PO Box 5617
Lambton Quay
Wellington
Phone: +64 4 478-9021
Fax: +64 4 462-0776
Mobile: +64 21 458 723

GST No: 85-950-495
www.wcba.org.nz
info@wcba.org.nz

Attendees

Committee Members:

Ian Klein, Judy Booth, Jane Cameron, Ken Powe, Graeme Finn, Trevor & Karen Purnell, Daryl Peters
Wayne Booth,

Apologies

Minutes of Previous Meeting

Minutes of previous meeting circulated and read:

Accept Minutes. Agreed

Matters Arising

Entertainment Books

Order for 40 books – forms to be sent.

Lane Certification Course

Course run by TBNZ. To be advised.

Wellington Representative Team

Selection process complete and team named.

AGM

To be at Porirua Bowl 24th February 3.00pm

Announcement - Flyers : **TBA** Karen Purnell.

Advise Bowland Staff : **TBA** Ian Klein

Nominations to be done on the day.

Finance

WCBA to operate 3 bank accounts in 2008: League, Interest bearing and Cheque

Accounts to be finalised for End of Financial Year 31 January 2008.

\$5500 Bank Balance. The Association has spent slightly more than it has earned in 2007.

Noted that this was due to WCBA paying for the Junior Trophies and Entry Fees, and purchase of pens and cards using WCBA funds as the funding application for these was declined.

In a review of accounts, it was noted a difference in a GST receipt for funding received. A payment will be made to Pelorus Trust.

Graeme Finn queried as to where the WCBA Buffing Machine is at Strike Lower Hutt , and what has happened to any money in the machine.

To talk to Chris Hayes: **TBA** Ian Klein.

There was a delay in payment for the TGIF League for expenses due to the holiday period and WCBA PO Box number being incorrect on website. This has been amended.

Pub Charity has sent an email requesting a copy of bank statements highlighting receipt of funds and payment of relevant expenses. **TBA:** Graeme Finn/Jane Cameron



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Grants

Endeavour (was Unison) Trust

Entry Fees for Representative Team. **Declined**

On checking other funders; it is too late to reapply for funding elsewhere as fees must be paid by 1 February.

Pub Charity

Resolution: That WCBA will apply to Pub Charity to fund the Representative Team Shirts when quotes have been received from the Coach/Manager.

Proposed Ian Klein 2nd Jane Cameron. Agreed.

Awards

To speed up receipt/delivery, Awards will be allocated at WCBA meetings in future.

Newsletter

Wayne Kilgour has emailed that he is no longer able to produce a Newsletter due to family commitments. Thank You to Wayne for volunteering his time.

Focus to be put on the WCBA website in future till a newsletter can be produced.

TBA: Ian Klein/Daryl Peters

Junior League Shirts

Junior shirts have not been distributed. They need to be located at Strike Lower Hutt and distributed when Junior Leagues start again for 2008.

Learn to Bowl Classes

Allowing for a 6 week lead-in time, the aim is to start in February on Thursday evenings at 6.30pm. targeting Youth and older bowlers.

Hamish McGrigor and Jane Cameron to help Ken Powe with the coaching to complete their Level 1 Coaching commitment

Flyer with link to website: TBA Karen Purnell. Flyer to be circulated to committee for feedback.

As there is no allowance for a noticeboard at Strike Lower Hutt, flyers will be produced that can be put on display on the counter top.

Next Meeting:

WCBA AGM

Porirua Bowl 24th February 2008 3.00pm